

Approved

Board of Police Commission Regular Meeting December 18, 2012

Chairman D'Errico called the meeting to order at 8:08 p.m.

Present: Chairman D'Errico, Commissioners Monz, Lazaroff, McLoughlin and Calafiore, Chief McLoughlin, and Deputy Chief Mulhern.

Chairman D'Errico asked for a moment of silence in memory of the victims of the Newtown tragedy.

Chairman D'Errico asked that under New Business at the November meeting, Commissioner Lazaroff's name be added to the people who attended the meeting to discuss the availability of police canines in the school system.

The first order of business was for the approval of the minutes for the November 27, 2012 Regular Meeting and Executive Session. With the above change, a motion to accept the minutes was made by Commissioner Monz, second by Commissioner McLoughlin. The motion passed unanimously.

The next order of business was for the approval of the monthly reports for November. A motion was made by Commissioner Lazaroff, second by Commissioner McLoughlin. The motion passed unanimously.

Correspondence

1. A Hamden resident commended Officer Miller for his assistance and kindness after a motor vehicle incident.
2. A resident of Tuscan Villa Apartments thanked Lieutenant Glenn for sending Officer Stavrides to the apartments to give a talk on crime prevention and safety. Officer Stavrides gave an excellent and informative talk. His appearance and knowledge is a credit to the department.

Chairman's Report

Old Business – None.

New Business - The Chairman deferred to Chief McLoughlin.

Chief's Report

Chief McLoughlin said on behalf of the Deputy Chief, himself and the Department he wanted to extend his deepest sympathies to the victims in Newtown. He gave a special thought to Caroline, the little 6 year old, who sat next to him at the Yale hockey games for the past three years.

The Newtown Police Department, who is obviously overwhelmed, has reached out to area departments for assistance with town patrol. The Department will provide officers to assist on Saturday during the evening and midnight shifts.

The Chief said he normally does not respond to what he reads on the blog, however, the ACLU comments that police departments discourage civilian complaints is not accurate. Whether it was an error within the department or an error with the caller, the department accepts anonymous complaints either in writing or verbally.

Budget – Regarding the boiler, oil to gas conversion, there is a problem with the boiler. The repairs will cost \$7,600.00 of unbudgeted monies to repair. Regarding the traffic light at Hartford Turnpike and Skiff Street, the Outdoor Lighting technician reported that it is a vintage 1968-72 light and he can't find parts for it. He will repair the light as best he can. He recommended the traffic box be replaced which would cost \$12,000.00 and the lights overhead would cost \$15,000.00. Chief has requested an inventory for all lights that are over 30-40 years old. Chief will include these costs in capital expenditures for next year's budget.

Chief McLoughlin signed off on traffic light pre-emption for emergency fire vehicles. The light at State Street and Bishop Street will be done immediately and the light at Broadway, Washington Avenue, and St. John Street will be done in late summer or early fall. A separate signal coming down St. John Street will be included.

Chief thanked Detective Harton and Officer Queiroga who have volunteered to go to Virginia tomorrow with a cruiser to visit a sick five year old. The child has asked for as many Christmas Cards as he can get from police and fire departments. Our officers will be among 100 police departments from the northeast who will go to his house and wish him well.

Deputy Chief Mulhern reported that everyone in the department has donated to the union toy drive. Union President Queiroga has partnered with B.J's, and Community Services and over 100 children in North Haven will receive a toy for Christmas.

At Deputy Chief Mulhern's request, the Union and PBA shopped to furnish three children, whose father is serving in Afghanistan, with toys for Christmas. Deputy Chief thanked the Union and PBA for making a difference for the family.

Chairman D'Errico asked for a motion to make a conditional offer of employment to Officer Julie Hill. The motion was made by Commissioner Monz, second by Commissioner Lazaroff. The vote was D'Errico yes, McLoughlin yes, Monz yes, and

Lazaroff yes. Commissioner Calafiore voted no, expressing preference to another candidate. The motion passed.

Commissioner Monz made a motion that if Officer Julie Hill does not meet the requirements of the conditional offer, the offer will be made to Eduardo Diaz with the same conditions. The motion was second by Commissioner Calafiore. All were in favor.

WTB Scholarship Award - Chief McLoughlin asked for a motion to approve a scholarship award for two courses for Lieutenant Glenn. A motion was made by Commissioner McLoughlin, second by Commissioner Monz. The motion passed unanimously.

Chairman D'Errico wished the public a Merry Christmas and a Happy New Year.

Chairman D'Errico asked for a motion to adjourn the meeting. The motion was made by Commissioner Lazaroff, second by Commissioner Calafiore. The motion passed unanimously. The time was 8:22 p.m.

Respectfully submitted,

Larry Lazaroff, Secretary

Minutes by Mrs. Amato.

Approved

Board of Police Commission
Executive Session
December 18, 2012

Chairman D'Errico called the meeting to order at 7:00 pm.

Present: Chairman D'Errico, Commissioners Monz, Lazaroff, McLoughlin, and Calafiore, Chief McLoughlin, and Deputy Chief Mulhern.

The Commission interviewed two Connecticut Certified Police Officers for the position of patrol officer.

Chairman D'Errico asked for a motion to adjourn Executive Session. Commissioner Lazaroff made the motion, second by Commissioner Monz. The motion passed unanimously. The time was 8:00 pm.

Respectfully submitted,

Thomas McLoughlin, Chief of Police